

REVISED FINAL

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA

Tuesday & Wednesday, April 18 & 19, 2006
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, April 18, 2006 – 9:00 a.m.

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

1. **MINUTES APPROVAL** ACTION 9:00
Approval of July 19 & 20, 2005 Regular Commission Meeting Minutes; and March 23, 2006 Ferry Tariff Meeting Minutes
2. **RENAMING BERKLEY STREET OVERPASS TO “FREEDOM BRIDGE”** ACTION 9:15
Presenters: Randy Hain, Olympic Region Administrator, WSDOT; and Senator Mike Carrell, 28th Legislative District
3. **DESIGNATE SR 22 “BLUE STAR MEMORIAL HIGHWAY”** ACTION 10:00
Presenters: South Central Region Representative, WSDOT; Representative Bruce Chandler, 15th Legislative District
- BREAK** 10:45
4. **EXECUTIVE DIRECTOR AND COMMISSIONER REPORTS / UPDATES** INFORMATION 11:00
 - Director Reema Griffith – Draft Agency Strategic Plan
 - Commissioner Dan O’Neal – Rail Study Team and 2006/07 Commission Assignments
 - Commissioner Dick Ford – Tolling Study Team
 - Commissioner Elmira Forner – Transportation Innovative Partnerships Team
 - Commissioner Bob Distler – Ferries
 - Commissioner Dale Stedman – Washington Transportation Plan Team
- LUNCH** 12:00
5. **SR 519 IN-DEPTH PROJECT REVIEW** INFORMATION 1:00
*Presenters: Dan Mathis, Division Administrator, FHWA
Dan Gatchet, President, Washington Truckers Association
Terry Finn, Port of Seattle
Andrew Johnsen, BNSF
Patricia Otley, Chair, FMSIB
Susan Sanchez, City of Seattle (invited)
Ron Posthuma, King County
Kevin Calland, WA State MLB Stadium Public Facilities District (invited)
Steve Woo, WA State Public Stadium Authority (invited)
Susan Ranf, Baseball Club of Seattle (invited)
Martha Fuller, First & Goal*

6. **TOLLING STUDY – REPORT ON PUBLIC ATTITUDE RESEARCH** INFORMATION 3:00
Presenter: Frank Wilson, Frank Wilson & Associates, Inc.
- ADJOURN** 5:00

Wednesday, April 19, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
7.	SECRETARY'S REPORT <u>DISCUSSION</u>	9:00
8.	TACOMA NARROWS BRIDGE – REVIEW ELEMENTS OF FINANCIAL PLAN AND POSSIBLE TOLL REDUCTIONS FOR ELECTRONIC TOLL USERS; UPDATE ON APPOINTMENT OF CITIZEN'S ADVISORY PANEL <u>INFORMATION</u> <i>Presenter: David Pope, Toll Systems Manager, WSDOT</i>	9:45
	LUNCH	12:00
9.	POTENTIAL MILITARY RAIL TRAFFIC IMPACT <u>INFORMATION</u> <i>Presenter: Lieutenant Colonel Steven P. Schneider, Deputy Installation Transportation Officer at Fort Lewis</i>	1:00
10.	WASHINGTON STATE STRATEGIC HIGHWAY SAFETY PLAN <u>INFORMATION</u> <i>Presenters: Lowell Porter, Director, Traffic Safety Commission Steve Lind, Deputy Director, Traffic Safety Commission and Chris Madill, State Traffic Records Coordinator, Traffic Safety Commission</i>	1:45
11.	PUBLIC AND LEGISLATOR COMMENT PERIOD INFORMATION	2:30
12.	BOND AUTHORIZATION REQUEST <u>ACTION</u> <i>Presenter: Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT</i>	3:00
	ADJOURN	3:30

Wednesday, April 19, 2006 – 3:30 p.m.
“TEAM MEETING”

**Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

AGENDA ITEM		TIME
	TRANSPORTATION INNOVATIVE PARTNERSHIPS TEAM MEETING <i>(Possible Executive Session)</i>	3:30
	ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by April 14, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.